



CITY OF GROSSE POINTE WOODS
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NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	X	Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical		Fireworks		Pension	
Local Officers Compensation		Mack Ave Business Study			
Planning		Public Relations			
Senior Citizens'					

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **Wednesday, September 3, 2014** at **7:30 pm** IN THE **Conference Room in City Hall, GROSSE POINTE WOODS.**

AGENDA OF MEETING

1. Call to order.
2. Approval of the Agenda for the meeting of September 3, 2014.
3. Approval of the Minutes of May 7, 2014.
4. Review the attached summary of subjects discussed at the June 4, 2014 meeting. No minute's approval requested for June 4, 2014 due to lack of quorum. The Tree Commission did not meet in July and August, 2014, therefore there are no Minutes for those two months.
5. Treasurer's Report. What is the status of budget request for 7/14 through 6/15?
6. Old Business. Review of mailing status of photos for the tree donors. Final discussion regarding planting of Memorial trees with a marker in front of residential homes on City property.
7. New Business: Selection of tree seedling for the 2015 Arbor Day program. Chair will select a Tree Commission committee which will recommend the Tree Commission officers for 2015. Article for the November Update letter.
8. Adjournment.

cc:

(Members)

City Administrator

File

Post

Submitted by: Wilson Rogers

Office Held: Secretary

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